



BOARD OF COMMISSIONERS' AGENDA

Tuesday, April 25, 2017, 10:00 A.M.

Willowbank Office Building
420 Holmes Street, Room 146
Bellefonte, PA 16823

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. PUBLIC COMMENT

In accordance with the Sunshine Act, attendees will be given the opportunity to comment on matters of concern, official action, or deliberation before the Board of Commissioners. For items not on the agenda, the Board of Commissioners will accept public comment at the beginning of each meeting. For items that are on the agenda, the Board will accept public comment prior to each official action. Persons desiring to comment should raise their hand to be recognized by the Chair. Anyone addressing the Board will be given a five-minute time period in which to do so.

IV. MEETING MINUTES

Board will consider approving the Minutes from the Board of Commissioners meeting held Tuesday, April 18, 2017.

V. EMPLOYEE APPRECIATION MONTH PRESENTATION

VI. RFQ OPENING

Request for Qualifications for Energy Conservation Services for County facilities.

VII. ACTION ITEM(S)

A. Proclamation No. 13 of 2017 – Proclaiming May 2017 as “Mental Health Awareness Month” in Centre County.

B. Proclamation No. 14 of 2017 – Proclaiming May 9-10, 2017 as “Centre Gives Days” in Centre County.

C. Resolution No. 3 of 2017 – Accepting and adopting the Public Safety Chapter, Phase II Implementation Strategies of the Centre County Comprehensive Plan dated April 2017.

D. ABC Appointments/Reappointments/Term Expirations/Resignations

The citizens listed in the table below have offered their time and energy to serve on the indicated authorities, boards or committees.

ABC	Name	Action	Term
Higher Education Authority	Mary Dupuis	Re-Appointment	4/25/2017 – 12/31/2021
Children & Youth Services Advisory Committee	Cheryl Speakman	Appointment	4/25/2017 – 2/28/2019
Children & Youth Services Advisory Committee	Judith Machon	Re-Appointment	4/25/2017 – 3/28/2019
Children & Youth Services Advisory Committee	Elizabeth Shugert	Re-Appointment	4/25/2017 – 3/28/2019
Children & Youth Services Advisory Committee	Stephanie Brooks	Re-Appointment	4/25/2017 – 3/28/2019

E. Check run in the amount of \$755,979.48 dated April 20, 2017.

VIII. DEPARTMENT HEADS – DIRECTORS – GUESTS

- A. Aging – Request that the Board considers approval of transferring Schreffler Fund Grant monies to the Centre County Senior Center Coalition to provide programs for senior resource center participants. The total amount is \$19,894.00 for the period May 2, 2017 through June 30, 2020 – Dept. 521.
- B. Coroner – Request that the Board considers approval of an agreement with Mount Nittany Medical Center for sexual assault examination services. The contract is for the period of April 4, 2017 through April 4, 2020 at a cost of \$250.00 per exam – Dept. 212.
- C. DUI Court – Request that the Board considers approving a contract with Treatment Research Institute (TRI) for yearly license fees for the DUI Risk and Needs Triage (RANT) Assessment tool, and associated training, for use by the DUI Court program. The RANT is a validated risk and needs assessment tool that can be administered and completed online by non-clinically trained personnel in 10-15 minutes. The RANT provides the means to objectively identify those who are at high risk to reoffend and who are appropriate

candidates for the DUI Court. The yearly license fee for DUI-RANT is \$1,100 for up to 5 users and training will cost an additional \$750.00 for a total of \$1,850 for the period of May 10, 2017 through May 9, 2018. The first year license fee and training cost will be covered by the AOPC Drug Court Implementation Grant – Dept. 303.

- D. Prothonotary – Request that the Board considers approving a contract renewal with Delafield, McGee & Jones P.C. for the re-appointment of Daniel McGee as the Solicitor for the Prothonotary and Clerk of Courts Office. The contract maximum is \$7,500.00 for the period of January 1, 2017 through December 31, 2017 – Dept. 223.
- E. Human Services – Request that the Board considers approving an agreement with Nittany Centre Realty LLC allowing the Office of Aging, Transportation, MH/ID/EI, and Veterans Affairs to participate in the 2017 Adult Health and Lifestyle Expo on May 18, 2017. The total cost is \$300 and will be funded by each department as follows: Office of Aging - \$150, Transportation - \$50, MH/ID/DI - \$50, and Veterans Affairs - \$50 – Dept. 523.
- F. Commissioners - The Board will consider staff and solicitor revisions to Ordinance #2 of 2017. The Board will also consider publication of the Ordinance as outlined in Section 509 of the County Code and posting a copy to the County's website.

“AN ORDINANCE for the implementation of a fee for local use as provided by 75 Pa.C.S. §1935, allowing a county, in its discretion, to impose a county fee of \$5.00 for each nonexempt vehicle registered to an address located within its borders.”

IX. CONSENT AGENDA

- A. Aging – Request that the Board considers the following:
 - i. Approval of the contract renewal with Eli Stolfus for the lease of the Penns Valley Senior Resource Center in Madisonburg. The contract is for the period of April 1, 2017 through March 31, 2018 at the cost of \$1,054.00/month a total of \$12,648.00 – Dept. 521.
 - ii. Approval of the Senior Community Center Grant Agreement where the Pennsylvania Department of Aging is granting \$39,450 for the remodeling of the Snow Shoe Senior Resource Center for the period of July 1, 2017 through June 30, 2018– Dept. 521.

iii. Approval of a contract between Comfort Keepers and the Centre County Office of Aging to teach and facilitate the evidence based program "EnhanceWellness" at the Centre Region Active Adult Center. The total cost of the contract is \$8,200.00 which is state funded for the period April 25, 2017 through June 30, 2017 – Dept. 521.

B. MH/ID/EI – Request that the Board considers the following:

i. Approval of Addendum No. 1 between the County and Eagle Ridge Personal Care Home LLC. This will allow for funds to provide additional supported living services in the amount of \$20,000, increasing the contract maximum from \$25,000 to \$45,000 for the period July 1, 2016 through June 30, 2017 – Dept. 561.

ii. Approval of the Letter of Agreement between the County and Cindi Brown to provide intellectual disability home and community services including utilization of a certified deaf interpreter. Contract maximum is 1,500.00 for the period July 1, 2016 through June 30, 2017. The source of funding is State \$1,430 and County Match \$70 – Dept. 561.

C. Planning – Request that the Board considers approval of the Public Safety Chapter of the County's 10 year comprehensive plan update – Dept. 151.

D. Sheriff – Request that the Board considers the following:

i. Renewing a contract with Miller, Kistler & Campbell for the re-appointment of Tracey Benson as the Solicitor for the Sheriff's Office. The contract is for the period of the current term of office, expiring December 31, 2019 for the following amounts: \$2,000 for 2017; \$2,500 for 2018; and \$2,500 for 2019 – Dept. 211.

ii. Renewal of a contract with Teleosoft, Inc. to provide software maintenance for the CountySuite program. The total cost is \$11,346 for the period April 1, 2017 through March 31, 2018 – Dept. 211.

E. Transportation – Ask that the Board considers the purchase of a 2017 Ford Interceptor AWD sedan equipped with a barrier cage for the Probation Department to replace one of their vehicles that has met its useful life and meet the demands of their department. The total cost of the vehicle is \$25,800.00 delivered; this is a purchase under state contract pricing – Dept. 532.

X. TOURISM/HISTORY

XI. DISCUSSION ITEM(S)

- A. Happy Valley Music Fest – George Arnold
- B. Best Places to Live in America
- C. Proposed State Fiscal Year 2017-18 Budget
- D. Act 89 – Local Transportation Funding

XII. CORRESPONDENCE RECEIVED

The following correspondence was received in the Commissioners' Office and will be handled appropriately

- A. Nittany Mall Health and Life Expo
- B. Robert Wormser – Audit Report Request
- C. Ann Donovan – Boggs Township Permit Application
- D. CCAP – Legislative Bulletin
- E. Centre County Probation – Grant in Aid
- F. Hawbaker Engineering – Carrizo Marcellus LLC Permit Application
- G. Pennsylvania Department of Transportation – Vehicle Titles
- H. Skills of Central PA, Inc. – Candle Light Vigil
- I. Centre Gives – Open House
- J. Positive Promotions – Public Service Recognition Week
- K. Commonwealth of PA – CYS Title IV-B and 4Q \$25,214
- L. Westminster Place South at Windy Hill – Open House

XIII. RECOGNITIONS

Erik Norloff of Boy Scout Troop 31 of State College earned the Eagle Rank. A Court of Honor was held on Sunday, April 23rd to recognize this achievement.

XIV. C-NET REQUESTS

XV. REPORTS – ANNOUNCEMENTS

- A. Voter Registration Report
- B. Announcements

XVI. EXECUTIVE SESSION REPORT

XVII. MEETING SCHEDULE

Monday, April 24, 2017

Employee Appreciation Ice Cream – Summit Park

Employee Appreciation Ice Cream – Courthouse Law Library

Tuesday, April 25, 2017

BOC – 10:00 AM – Room 146 WB

Department Head Meetings – 1:30-4:30 PM - Room 144WB

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Thursday, April 27, 2017

BOC – Finance Committee – 9:00 AM – Room 146WB

BOC/Salary Board – 10:00 AM – Room 146WB – AS NEEDED

BOC – Retirement Board – 11:00 AM – Room 146WB

Friday, April 28, 2017

Employee Appreciation Ice Cream – Willowbank Cafeteria

XVIII. ELECTION ANNOUNCEMENTS

Tuesday, May 9, 2017

Last day to apply for a civilian absentee ballot.

Friday, May 12, 2017

Last day for County Board of Elections to receive voted civilian absentee ballots.

Tuesday, May 16, 2017

MUNICIPAL PRIMARY

Wednesday, May 17, 2017

First day to REGISTER after the primary.

Tuesday, May 23, 2017

Last day for County Board of Elections to receive voted military and overseas absentee ballots (submitted for delivery no later than 11:59 PM on May 15).

Tuesday, August 1, 2017

Last day for withdrawal by candidates nominated by nomination papers.

XIX. QUESTIONS FROM THE PRESS

XX. ADJOURNMENT